



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES
March 4, 2005

UTILITIES PLAZA CONFERENCE ROOM
3460 Orange Street (at Fifth and Orange Streets)
Riverside, California
@
8:15 a.m.

Mission Statement:

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community.

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

ELECTION OF PUBLIC UTILITIES BOARD OFFICERS

- (A) Chair
- (B) Vice Chair

PUBLIC UTILITIES BOARD COMMITTEE ASSIGNMENTS

- (A) Electric Committee
- (B) Finance/Marketing Committee
- (C) Water Committee
- (D) Property Ad Hoc Committee

PLEASE NOTE:

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5269 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.

MINUTES

- (1) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on February 18, 2005.

CITIZENS PARTICIPATION

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

WATER COMMITTEE REPORT – February 18, 2005.

FINANCE/MARKETING COMMITTEE REPORT – February 25, 2005.

CONSENT CALENDAR (Items 2 and 3)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

That the Board of Public Utilities:

ELECTRIC ITEMS

WATER ITEMS

- (2) WATER MAIN REPLACEMENT
WORK ORDER 704134

Approve the estimated capital expenditure of \$114,760 to install 835 feet of eight-inch water main, 24 one-inch water services, and three fire hydrants in Lime Street from First Street to 835 feet northerly.

OTHER ITEMS

- (3) ANNUAL RETAIL ELECTRIC PROVIDERS' REPORT TO THE CALIFORNIA
ENERGY COMMISSION (CEC), POWER CONTENT LABEL, AND
ATTESTATION OF VERACITY

1. Approve the attached annual report, Power Content Label, and attestation of the annual report; and
2. Authorize the City Manager, or his designee, to execute and submit an attestation of the veracity of the annual report to the California Energy Commission.

(Info attached)

DISCUSSION CALENDAR

- (4) PROPOSED REVISIONS TO URBAN FOREST POLICY AND TO

PROCEDURES RELATED TO TREE SERVICE REQUESTS INVOLVING LINE CLEARANCE

That the Board of Public Utilities approve, in concept, revisions to the attached Urban Forest Policy and improvements to the procedures for handling tree service requests, while allowing a 60-day implementation period to coordinate the changes outlined in this report.

(Info attached)

Presentation Time = 15 min.

(5) **UPDATE ON SEVEN OAKS DAM WATER RIGHTS APPLICATIONS**

That the Board of Public Utilities receive an oral report on the status of the applications for additional water from the Santa Ana River filed with the State Water Resources Control Board (SWRCB) by Western Municipal Water District and San Bernardino Valley Municipal Water District associated with Seven Oaks Dam related projects and recent developments affecting basin supply and quality.

Presentation Time = 10 min.

(6) **SUMMER 2005 POWER FORECAST REPORT**

That the Board of Public Utilities receive and file this report.

Presentation Time = 10 min.

DIRECTOR'S REPORT

- (A) State and Federal Legislative Update
- (B) Transmission Outage
- (C) Monthly Power Supply Report — January 2005
- (D) Rolling Calendar Outlining Future Utility Projects as of February 25, 2005.
- (E) City Council Agendas – February 22, 2005 and March 1, 2005

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

The public will leave the meeting room so the Board can discuss Item 6 listed below and then reconvene for the workshops:

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL

- (7) Pursuant to Government Code §54956.9 to confer with and/or receive advice from legal counsel concerning City of Riverside, California, FERC Docket No. EL03-20-000.

WORKSHOPS

- (8) 2005-2007 OPERATING BUDGET AND MIDYEAR PROJECTIONS – ADDITIONAL APPROPRIATIONS

The Board of Public Utilities will hold a workshop to review and approve the 2005-2006 and 2006-2007 Public Utilities Operating Budget, Midyear Projections, and additional 2004-2005 appropriations as required.

Presentation Time = 45 min.

- (9) LONG TERM STRATEGIC PLANNING WORKSHOP

The Board of Public Utilities will hold a workshop to discuss long-term strategic planning in Customer Service / Marketing / and Programs and Services.

Workshop to end at 12:00 noon.

UPCOMING MEETINGS

Electric Committee Meeting

Wednesday, March 9, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 4:00 p.m.

Board of Public Utilities Meeting

Friday, March 18, 2005
Art Pick Council Chamber, City Hall
at **8:15 a.m.**

Water Committee Meeting

Friday, March 18, 2005
Riverside Public Utilities,
City Council Board Room, City Hall
Immediately following the Board Mtg.

Finance/Marketing Meeting

Friday, March 25, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at **8:00 a.m.**